

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062179

Entity Name: PRESERVESOFT, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2301 CATTLEMEN RD
SARASOTA, FL 34232

New Principal Place of Business:

5438 ASHTON CT.
SARASOTA, FL 34233

Current Mailing Address:

2301 CATTLEMEN RD
SARASOTA, FL 34232

New Mailing Address:

5438 ASHTON CT.
SARASOTA, FL 34233

FEI Number: 27-0606727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, CHRISTOPHER B
6511 SAMOA DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EWING, CHRISTOPHER B
Address: 6511 SAMOA DR.
City-St-Zip: SARASOTA, FL 34241

Title: VP
Name: SUPE, STEPHEN B
Address: 6313 68TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: GOOD, JAMES N
Address: 5812 N. SHADE AVE
City-St-Zip: SANSOSOTA, FL 34243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER B EWING

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date